

MINUTES

MARION CITY COUNCIL SPECIAL MEETING

COUNCIL CHAMBERS

WEDNESDAY, OCTOBER 30, 2013

9:00 A.M.

A special meeting was held by City Council on Wednesday, October 30, 2013 at 9:00 a.m., over which Mayor Bobby L. Davis presided. Council members Michael Baker, Joseph Frazier, and Odessa Gregg were present. Council members Ralph Atkinson, Ronald Atkinson and Emerson Hunt were not present. Also present were City Administrator Alan Ammons, City Treasurer Patricia Brown and City Clerk Pam Jones. The Star-Enterprise was represented.

Mayor Davis called the meeting to order.

EXECUTIVE SESSION

Councilman Michael Baker made a motion to enter Executive Session to discuss (1) Contractual Matter - Attorneys Agreement and (2) Contractual Matter - Consultant Agreement, seconded by Councilman Joseph Frazier; motion carried.

Upon returning from Executive Session, Mayor Davis stated that no action had been taken. Councilman Michael Baker made a motion to enter Open Session, seconded by Councilman Joseph Frazier; motion carried.

Councilman Michael Baker made a motion to accept the agreement of Attorneys Boykin & Davis, utilizing the \$23,000 that is in the budget, seconded by Councilwoman Odessa Gregg; motion carried.

Councilman Michael Baker made a motion to accept the consultant agreement as has been reviewed by the Attorney, utilizing the fund balance for this agreement. Councilman Joseph Frazier offered a second; motion carried.

Councilman Michael Baker made a motion to take the funds (\$2,987.80) from the fund balance to repair the Administrator's truck, seconded by Councilwoman Odessa Gregg; motion carried.

With no further business, Councilman Michael Baker made a motion to adjourn, seconded by Councilman Joseph Frazier; motion carried.

Mayor Bobby L. Davis

City Clerk Pam Jones

Taped: October 30, 2013